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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA

In re:

CASE NO. LC2016-000228

MICHELLE LEE WAGNER,  
(CRD No. 2403647),

NOTICE OF ACTION

Respondent/Appellant.

The Office of Administrative Hearings is hereby notified of  
Respondent/Appellant, Michelle Wagner's filing of an action for judicial review of  
the decision in Decision Number 75518, Docket Number S-20916A-14-0328. A  
transcript of the administrative hearing is to be included in the record.

RESPECTFULLY SUBMITTED this 2nd day of June 2016.

Arizona Corporation Commission

DOCKETED

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NOV 16 2016

/s/ J. Murray Zeigler

J. Murray Zeigler

Attorney for Respondent/Appellant

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1 I hereby certify that I have this day served the foregoing document on all parties of record in  
this proceeding via hand-delivery, to the following:

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3 1200 W. WASHINGTON  
PHOENIX, AZ 85007-2927

4 ARIZONA OFFICE OF ADMINISTRATIVE HEARINGS  
1400 WEST WASHINGTON, SUITE 101  
5 PHOENIX, AZ 85007

6 I hereby certify that I have this day served the foregoing document on the following via email  
at the listed email address:

7 Ryan J. Millecam  
8 RMillecam@azcc.gov

9 Dated this 2<sup>nd</sup> day of June 2016.

10 /s/ J. Murray Zeigler  
J. Murray Zeigler

**COPY**

**JUN - 2 2016**



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Attorney for Respondent/Appellant

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

In re:

CASE NO.

**LC2016-000228**

**MICHELLE LEE WAGNER,**  
(CRD No. 2403647),

**NOTICE OF APPEAL FOR JUDICIAL  
REVIEW OF ADMINISTRATIVE  
DECISION**

Respondent/Appellant.

NOTICE IS GIVEN that Respondent/Appellant, Michelle Wagner, through counsel undersigned, pursuant to A.R.S. §§ 12-904 and 12-905, hereby appeals from the Opinion and Order entered by the Arizona Corporation Commission on April 22, 2016, Decision Number 75518, Docket Number S-20916A-14-0328.

**STATEMENT OF THE ISSUES PRESENTED FOR REVIEW.**

The issues presented for review in this appeal include:

1. Was an award of restitution against Appellant supported by the facts presented to the Corporation Commission?
2. If so, was restitution in the amount of \$98,666.76 proper?

3. Did the Corporation Commission account for all credits when calculating the amount of restitution to be paid?

4. Did the Corporation Commission exceed its authority in ordering Appellant to pay a debt previously discharged in proceedings under Title 11, Chapter 7, United States Code?

RESPECTFULLY SUBMITTED this 2<sup>nd</sup> day of June 2016.

**ZEIGLER LAW GROUP, PLC**

/s/ J. Murray Zeigler  
J. Murray Zeigler  
Attorney for Respondent/Appellant

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Ryan J. Millicam  
RMillicam@azcc.gov

Dated this 2<sup>nd</sup> day of June 2016.

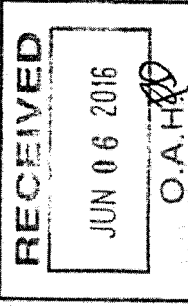
/s/ J. Murray Zeigler  
J. Murray Zeigler

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